

**AUCTIONEER BOARD
TELECONFERENCE MINUTES
OCTOBER 26, 2010**

PRESENT: Kathryn A. Daley, Patrick J. McNamara, Ronald J. Polacek James C. Wenzler

EXCUSED: Timothy D. Sweeney

STAFF: Nora Wilson, Bureau Director; Michele Miller Hayes, Legal Counsel; Karen Rude-Evans, Bureau Assistant, Patara Horn, Department Monitor

GUESTS: none

CALL TO ORDER

Patrick McNamara, Chair, called the meeting to order at 9:05 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

The agenda was adopted by consensus.

CONVENE TO CLOSED SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to convene the meeting to Closed Session pursuant to Sections 19.85 (1)(a), (b), and (f), Wis. Stats., to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Roll call vote: Kathryn A. Daley-yes; Patrick J. McNamara-yes; Ronald J. Polacek-yes; James C. Wenzler-yes. Motion carried unanimously.

Open session recessed at 9:09 a.m.

RECONVENE IN OPEN SESSION

MOTION: James Wenzler moved, seconded by Ronald Polacek, to reconvene to Open Session. Motion carried unanimously.

Open session reconvened at 9:14 a.m.

**VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

MONITORING

CRAIG OTTO

MOTION: James Wenzler moved, seconded by Kathryn Daley, to suspend the license of Craig Otto due to non-compliance with the Board Order. Mr. Otto must have paid all costs and must appear before the Board if he wants to reinstate his license. Motion carried unanimously.

ADJOURNMENT

MOTION: Kathryn Daley moved, seconded by James Wenzler, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:15 a.m.